

CLINTON COUNTY DISTRICT BOARD

December 19, 2011

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

An opening prayer and the Pledge of Allegiance were recited.

2. CALL TO ORDER

Sheriff Kreke called the meeting of the Clinton County District Board to order at 7:00 p.m. on December 19, 2011.

3. ROLL CALL OF MEMBERS

Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Pingsterhaus, Rakers, Raymond, Richter, Simpson, Sullivan, Taylor, and Wessel.

4. MOTION – Approval of Minutes

Holtgrave made a motion to approve the minutes of the December 19, 2011 meeting. Taylor seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

- a. Appointment - Wessel made a motion to appoint Anthony Jansen to Santa Fe Drainage & Levee District. Fix seconded the motion. Motion Carried.
- b. Appointment - Albers made a motion to appoint Elmer Loepker to the Germantown Drainage & Levee District. Richter seconded the motion. Motion Carried.
- c. Appointment - Pingsterhaus made a motion to appoint James Abernathy to the Carlyle Fire Protection District for the remaining term of the late Harry Jackson. Heiligenstein seconded the motion. Motion Carried.

6. PUBLIC MAY APPROACH THE BOARD

- a. Rita Winkeler, President of the Murray Parents Association, read a letter requesting the support of the County Board to keep the Murray Center open. Sullivan made a motion to make a resolution in support of the Murray Center staying open. Michaels seconded the motion. Motion Carried.

7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS.

- a. MOTION – Semi-Annual Report Circuit Clerk
The semi-annual report from the circuit clerk's office was submitted. Rakers made a motion to approve the report. Fix seconded the motion. Motion Carried.
- b. MOTION – Semi-Annual Report County Clerk
The semi-annual report from the county clerk's office was submitted. Fix made a motion to approve the report. Holtgrave seconded the motion. Motion Carried.

8. STANDING COMMITTEES

a. ECONOMIC DEVELOPMENT/TOURISM COMMITTEE

No Report.

b. UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE

No Report.

c. FACILITIES COMMITTEE

Fix said there is now a working copier in the back of the board room thanks to Mary Rakers. The committee is discussing an estimate of some additional landscaping to the courthouse for security.

d. FINANCE/HEALTH/REVOLVING LOAN COMMITTEE

Clinton County Treasurer, Denise Trame, reported there was an oil check received for \$12,785.00. The tax sale was held on December 19, 2011. There was 267 properties sold with 74 properties that came back to the county.

1) MOTION – Treasurer’s Monthly Report

Pingsterhaus made a motion to approve the monthly Treasurer’s report.

Heiligenstein seconded the motion. Motion Carried.

2) MOTION – Health Department’s Monthly Report

Pingsterhaus made a motion to approve the monthly Health Department’s report.

Raymond seconded the motion. Motion Carried.

3) MOTION - Fred Becker from Glass and Schuffet presented the 2012 Budget and

Levy. There was less than 105 percent increase; therefore there was no truth and taxation paperwork. Pingsterhaus made a motion to approve the budget and levy.

Holtgrave seconded the motion. Motion Carried.

e. GENERAL SERVICES/JUDICIARY COMMITTEE

No Report.

f. LAW ENFORCEMENT/ESDA/WELFARE/SAFETY/LIQUOR COMMITTEE

No Report.

g. ROAD AND BRIDGE COMMITTEE

County Engineer, Dan Behrens, gave his monthly report. They are trying to get Hahn Road bridge done this winter. They are taking bids on the sign replacements on December 28th. Bids for rock for highway department and townships on Jan 25.

1) MOTION – Resolution 2011-12-32 - 2012 County MFT Maintenance.

Holtgrave made a motion for a roll call vote. Rakers seconded the motion.

Motion Carried.

2) MOTION – Resolution 2011-12-33 – Culvert in Sugar Creek Township.

Taylor made a motion to approve a 50 percent match in replacing the culvert. Sullivan seconded the motion. Motion Carried.

h. ZONING COMMITTEE

Joyce Lucas asked that the floodplain variance for Joe Tebbe be tabled until next meeting due to information she received late that afternoon. Taylor made a motion to table the variance. Raymond seconded the motion. Motion Carried.

9. SPECIAL COMMITTEES

a. INSURANCE COMMITTEE/ICIT

The annual budget was amended to \$1,200,000. There was a requested transfer of \$86,998.08 from line item 00-370.01 for health insurance reimbursements to balance out the line item for the fiscal year. Employee benefits line item had gone over original budget appropriated, but with reimbursements of \$186,995.29 from health insurance re-insurer for contracted coverage and transfer of \$86,998.08 from health insurance reimbursements enabling the line item 50.403.00 to balance out. The liability insurance fund balance is \$326,440.68. The workers comp fund balance is \$23,509.65.

- 1) Coast2Coast Rx Card – No action
- 2) MOTION – Illinois Identity Protection Act

Raymond made a motion for a roll call vote for the Illinois Identity Protection Act Ordinance. Albers seconded the motion. The motion passed by roll call vote: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michaels (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

b. AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD

No Report.

c. ASSESSMENT COMMITTEE

No Report.

d. COUNTY FARM COMMITTEE

There were 6 bite cases. There were 29 dogs reclaimed by owners. Two rescue groups took 6 animals.

e. COUNTY HEALTH

No Report.

f. EDUCATION COMMITTEE

No Report.

g. GIS COMMITTEE

Reviewed images from recent flyover. Images look good.

i. 911 COMMITTEE

911 had to resubmit their license to the FCC for approval of the tower. Clin-Clair submitted a bill with a discrepancy, however it is our county and the bill will be taken care of. The State of Illinois did a aerial color flyover of the state and is offering to sell it to the counties at half the cost with IDOT paying half. 911 has agreed to pay half the counties cost and GIS said they are willing to pay the other half. Michael Chatterton and his mother Vickie had an issue with a road and 911 addressing. The Committee agreed to name the road, Chatterton Road.

j. PERSONNEL/LABOR COMMITTEE

Heiligenstein spoke of the IMRF Resolution. The state passed a new law that would have had a negative impact on the county. The state was going to start penalizing the county for cashing in their sick time to increase their salary. The county was grandfathered in and will prevent the county from facing any fines.

k. RC&D Council

No Report.

l. UCCI

No Report.

m. VETERANS COMMITTEE

No Report.

10. MOTION – Approval of Accounts Payable

Taylor made a motion to approve the accounts payable claims. Simpson seconded the motion. Motion Carried.

11. COMMUNICATIONS AND PETITIONS

No Report.

12. UNFINISHED BUSINESS

- a. MOTION - State's Attorneys Appellate Prosecutor Resolution 2011-12-36.
Raymond made a motion to approve the revised resolution. Rakers seconded the motion. Motion Carried.
- b. Discussion of Corp of Engineers and Carlyle Lake Association – Wessel requested making a resolution to have the Corp of Engineers consult with the public and Carlyle Lake Association to receive input. Albers mentioned the Corp of Engineers has a plan in place and wondered if the plan could be changed to allow more public opinion. Sullivan thought the Corp and the plan should be left alone. Hudspeth said a resolution could be prepared and/or voted on next meeting.

13. MISCELLANEOUS BUSINESS

Raymond thanked the insurance committee and Mark Pingsterhaus for his help with the last two sessions. Dean Albers thanked the board for the plant and support of so many in Clinton County when his father passed away.

14. NEW BUSINESS

MOTION – IMRF Resolution 2011-12-34

Heiligenstein made a motion to approve the IMRF Resolution. Holtgrave seconded the motion. Motion Carried.

15. MOTION – Adjournment

Taylor made a motion to adjourn until the next meeting on Tuesday, January 17, 2012.

Heiligenstein seconded the motion. Motion Carried. The meeting adjourned at 7:55p.m.

ATTEST:



Mary Rakers
County Clerk